

860127

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JANUARY 27, 1986  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:04 p.m. Deputy Mayor Struiksma adjourned the meeting at 3:52 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-264941  
(vacation)
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Rev. Monsignor William Kraft,  
Executive Director of Development, Diocese of San  
Diego.

FILE: MINUTES

Jan-27-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McCarty.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

1/13/86 Special

1/13/86

1/14/86

1/14/86 Special Joint

FILE: MINUTES

COUNCIL ACTION: (Tape location: A033-036.)

MOTION BY MARTINEZ TO APPROVE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-31: CONTINUED TO FEBRUARY 10, 1986

Matter of the request of James C. Martinez III and Jay Guedalia, by J. Michael McDade, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review Permit HRP-84-0799, which proposes to construct eight condominium units on approximately 0.38-acres, in Zone R-1000 (Hillside Review Overlay). This proposed development is located on the south side of Montecito Way, between Falcon and Goldfinch Streets, in the Uptown Community Plan area, and is further described as Lots 1-6 and portions of Lots 23 and 24 of Block 34, Arnold and Choates Subdivision, Map-334.

(HRP-84-0799. District-2.)

A motion granting or denying the request for a hearing of the appeal.

FILE: --

COUNCIL ACTION: (Tape location: A040-061.)

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 10, 1986, AT PLANNING DEPARTMENT'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-32: GRANTED REQUEST FOR HEARING MARCH 4, 1986, 10:00 A.M.

Matter of the request of Robert E. Dingeman, President, Scripps Ranch Civic Association, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting Conditional Use Permit CUP-18932, which proposes to construct a 7,552 sq. ft., seven-classroom preschool for a maximum of 170 children where use is permitted by Conditional Use Permit only. The subject property is located at 10415 Scripps Trail, in Zone R1-6000, in the Scripps Miramar Ranch Community Plan area, and is further described as Lot 216, McMillin Scripps Three Unit 2, Map-10923.

(CUP-18932. District-5.)

A motion granting or denying the request for a hearing of the appeal.

FILE: ZONE Zoning Appeals CASE CUP18932

COUNCIL ACTION: (Tape location: A062-527.)

Motion by Martinez to deny request for hearing. No second.

MOTION BY JONES TO GRANT THE REQUEST FOR HEARING ON MARCH 4, 1986, 10:00 A.M. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-ineligible, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Martinez to refer to Transportation and Land Use Committee for a hearing on the progress of the Old Town Task Force on that area's community plan. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

Motion by Wolfsheimer to place on Council docket of March 4, 1986, 10:00 a.m., the matter of the Council hearing appeals from the decisions of the Board of Zoning Appeals. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-50: (O-86-122) ADOPTED AS ORDINANCE O-16584 (New Series)

Amending Chapter I of the San Diego Municipal Code by amending Section 11.15, relating to Definitions and Interpretation, to redefine "cash" in Ordinances that require a cash deposit to guarantee the performance of any act or agreement related to a construction project.

(Introduced on 1/13/86. Council voted 6-0. Districts 2 and 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A661-685.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-51: (O-86-120) ADOPTED AS ORDINANCE O-16585 (New Series)

Amending Chapter X, Article 2, Divisions 2 and 3, of the San Diego Municipal Code by amending Sections 102.0207, 102.0307, 102.0309 and 102.0310, relating to Lot Line Adjustments, Subdivision Maps and Parcel Maps, to allow City Council hearings for street closings involving land divisions, standards for lot line adjustment modifications, a time frame for requesting extensions of times, and a specific public hearing requirement.

(Introduced on 1/13/86. Council voted 6-0. Districts 2 and 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A661-685.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-52: (O-86-107) ADOPTED AS ORDINANCE O-16586 (New Series)

Amending Chapter X, Articles 1 and 2, of the San Diego Municipal Code by amending Sections 101.0220, 101.0230, 101.0240, 101.0900, 101.0910, 101.0920 and 102.0308, relating to Planned Developments, Special Permits and Appeal Procedures, to authorize the City Council to concurrently consider a "Rule 4" evaluation of a subdivision map and Planned Development Permit when processed jointly.

(Introduced on 1/13/86. Council voted 7-0. District 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A661-685.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-53: (O-86-99) INTRODUCED, TO BE ADOPTED FEBRUARY 10, 1986

Introduction of an Ordinance amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code by amending Section 75.0112 by adding subsections (J) and (K), relating to Driver's Identification Cards.

(See City Manager Report CMR-85-334.)

COMMITTEE ACTION: Reviewed by TLU on 7/3/85. Recommendation to approve the City Manager's recommendation to amend the Code for temporary driver identification cards and to include an appropriate charge to recover costs associated with processing.

Districts 1, 3 and 8 voted yea. District 6 not present.

CITY MANAGER REPORT: Currently, drivers of jitneys, vehicles for hire, sightseeing and non-emergency medical vehicles are required to obtain paratransit driver identification cards issued by the City. The present procedure requires that the individual file an application with the police licensing division. They, in turn, conduct a local investigation and have the applicant's background checked through the F.B.I. The approximate completion time for this investigation is three to fifteen weeks, with the longer time being more common. On July 29, 1985, the City Council adopted Resolution R-263763, authorizing the City Manager to issue temporary paratransit driver identification cards pending final disposition of an application for a regular driver identification card, providing that a \$2.00 per card fee be charged to recover the additional expense incurred. This authority was given pending adoption of an ordinance to amend the Municipal Code.

FILE: --

COUNCIL ACTION: (Tape location: A685-692.)

CONSENT MOTION BY JONES TO INTRODUCE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-100: (R-86-1196) ADOPTED AS RESOLUTION R-264903

Awarding a contract to Engineered Structures of San

Diego, Inc., dba Cairo Construction Company, in the amount of \$1,221,600, for the construction of Martin Luther King Community Park - Recreation Building on Work Order No. 118399; authorizing the Auditor and Comptroller to transfer \$205,000 (\$5,562 from PSD Fund 11681; \$7,888 from PSD Fund 15622; \$7,663 from PSD Fund 15680; \$8,887 from PSD Fund 15700; and \$175,000 from Environmental Growth Fund 10505, CIP-23-786, Martin Luther King Neighborhood Park No. 2) to CIP-29-521, Martin Luther King Community Park - Recreation Building; authorizing the expenditure of \$205,000 from CIP-29-521, Martin Luther King Community Park - Recreation Building, to supplement funds previously authorized by Resolution R-264093, on September 23, 1985, for said project and related costs. (BID-6705)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Bids for this project were opened on November 12, 1985, and five bids were received. The lowest bidder, Engineered Structures of San Diego, was 20.3 percent over the engineer's estimate of \$1,015,500. Due to the uniqueness of the building, we do not believe readvertising would produce lower bids at this time. Similar bids on projects of this nature have recently tended to be over the estimates. The community has a strong desire to have this facility provided without reducing the scope of work. Therefore, it is proposed to utilize available Park Service District funding and funding earmarked for the acquisition of a school owned site adjacent to the Valencia Elementary School in this community. This site will be acquired at a later date as additional funds become available, possibly in FY 1987.

Aud. Cert. 86611

FILE: W.O. 118399 CONTFY86-1

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-101: (R-86-1195) ADOPTED AS RESOLUTION R-264904

Awarding a contract for the purchase of various light, medium and heavy duty tractors, loaders and dozers, for an actual cost of \$275,388.08, including tax and terms, as follows: (BID-6828)

1. Case Power and Equipment - Item 2, one Heavy Dozer Crawler-Ripper, and one Heavy Dozer Crawler Loader; Item 4, one Heavy Diesel Loader;
2. Jack's Tractor and Equipment, Inc. - Item 5, one Low Center Gravity Light Tractor;
3. Palomar Tractor and Equipment - Items 6A and 6B, one Backhoe, including installation.
4. Pacific Tractor - Items 7A and 7B - one Tractor-Mounted Loader, including installation.

Aud. Certs. 86616, 86617, 86618, 86619.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-102: (R-86-1194) ADOPTED AS RESOLUTION R-264905

Authorizing the Purchasing Agent to advertise for sale approximately 10 tons of scrap brass, which is no longer needed for City purposes; declaring that expenses in connection with the sale of the scrap brass shall be deducted from the proceeds received from the sale thereof.  
(BID-6965L)

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860127

\* ITEM-103:

Three actions relative to the final subdivision map of Carmel Valley Neighborhood 6 Unit 3, a 5-lot subdivision located northeasterly of I-5 and Carmel Valley Road:  
(North City West Community Area. District-1.)

Subitem-A: (R-86-1230) ADOPTED AS RESOLUTION R-264906

Authorizing the execution of an agreement with Baldwin Building Company for the installation and completion of improvements.

Subitem-B: (R-86-1229) ADOPTED AS RESOLUTION R-264907  
Approving the final map.

Subitem-C: (R-86-1234 Rev.1) ADOPTED AS RESOLUTION R-264908  
Approving the acceptance by the City Manager of the sewer  
and drainage easement and pedestrian and non-motor  
vehicular right-of-way deeds of Cecilia Elizabeth Fisher,  
William Carlyle Fisher, Jr., Howard Lewis Fisher, and  
Pardee Construction Company, affecting portions of the  
Northwest Quarter of Section 19, Township 14 South, Range 3  
West, San Bernardino Meridian.

FILE:

Subitems A and B SUBD Carmel Valley  
Neighborhood 6 Unit 3,

Subitem-C DEED F-3206

CONFY86-1 DEEDFY86-1

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not  
present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-104: (R-86-1264) ADOPTED AS RESOLUTION R-264909

Vacating Soto Street, between Nimitz and Valeta Street,  
adjacent to Parcel 2 of Parcel Map PM-10146 and Collier  
Park, under the procedure for the summary vacation of  
streets where the portion of street or highway to be  
vacated has been impassable for vehicular traffic for a  
period of 5 years and no public money was expended for  
maintenance of the street or highway during that period;  
reserving and excepting from the foregoing vacation the  
right, easement and privilege of placing, constructing,  
repairing, replacing, maintaining, using and operating  
public utilities of any kind or nature pursuant to said  
resolution; declaring that the City reserves and excepts  
from vacation and abandonment, easements, and rights of any  
public utility pursuant to any existing franchise or  
renewal thereof; declaring that the easement reserved  
herein is in, under, over, upon, along and across that  
portion of Soto Street.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The adjacent property owner has



requested the vacation of a portion of Soto Street northeast of Nimitz Blvd. to facilitate development. The portion of Soto Street to be vacated is unimproved but contains electrical and sewer facilities which are to remain. The entire vacated portion of Soto Street is to be reserved as a general utility easement. Adjacent and northeast of the closing is an improved cul-de-sac which reserves adjacent properties. A 10-foot curb-to-property-line distance is to be maintained along the cul-de-sac. The southeasterly half of the right-of-way proposed for vacation is owned in fee by the City as part of Collier Park. This ownership will be retained. Staff review has indicated that the street right-of-way is no longer needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3197 STRT J-2589 DEEDFY86-1

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-105: (R-86-1056) ADOPTED AS RESOLUTION R-264910

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Logan Avenue (43rd Street to Euclid Avenue) Underground Utility District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Logan Avenue between 43rd Street and Euclid Avenue. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 24, of which 15 are single family residential properties, and 9 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from several thousand dollars or more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use

of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86506.

FILE: STRT K-157

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-106: (R-86-1271) ADOPTED AS RESOLUTION R-264911

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Mission Gorge Road (Deerfield Street to Father Junipero Serra Trail) Underground Utility District.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Mission Gorge Road between Deerfield Street and Father Junipero Serra Trail. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. No private properties are affected by this underground utility district. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86600.

FILE: STRT K-156

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-107: (R-86-1290) ADOPTED AS RESOLUTION R-264912

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for an electric substation, together with all necessary equipment and appurtenances, affecting a portion of City-owned Tract 38, Township 17 South, Range 4 West, S.B.B.M. - Point Loma

Sewage Treatment Plant.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: The City is improving the Point Loma Sewage Treatment Plant by constructing several generators that will burn methane gas from the plant's digesters to produce electricity. The electricity will be for on-site use with the surplus sold to SDG&E under a co-generation arrangement. Utilization of the electricity generated at the plant requires the on-site reconstruction of an electric substation and a system of electric distribution lines and also a gas main, which furnishes natural gas from SDG&E to the plant's generators when the methane is insufficient. The electric lines and the gas main are covered by easements approved earlier by Council. SDG&E is now requesting an easement for the substation portion of the system. The substation is being built at City expense previously authorized by Council as part of the construction contract. The proposed easement, which contains about 3,656 square feet, has been cleared with the Water Utilities Department.  
WU-PR-85-370.

FILE: DEED F-3198 DEEDFY86-1

COUNCIL ACTION: (Tape location: B060-099.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-108:

Three actions relative to establishing the Southeast San Diego/Barrio Logan Enterprise Zones:  
(Southeast San Diego, Barrio Logan and Centre City Community Areas. Districts-4 and 8.)

Subitem-A: (R-86-1301) ADOPTED AS RESOLUTION R-264913

Directing the City Manager to file an application with the State Department of Commerce for designation of portions of Southeast San Diego/Barrio Logan Community areas as an Enterprise Zone (application area) in accordance with the procedures and regulations promulgated by the State Department of Commerce under the Enterprise Zone Act (AB 40);  
Declaring that the Council finds that the application area is a depressed area, and that designation as an Enterprise Zone is necessary in order to assist in attracting private

sector investment to the area; authorizing the City Manager to direct that the necessary development plan processing by both the City's Engineering and Development Department and Planning Department, and building permit issuance by the City's Building Inspection Department be fast tracked for commercial and industrial businesses within such a zone, if approved by the State of California; authorizing the City Manager to direct that the development plan processing fees normally collected by the City's Engineering and Development Department, Planning Department and Building Inspection Department be waived for commercial and industrial businesses within such a zone, if approved by the State of California.

**Subitem-B: (R-86-1302) ADOPTED AS RESOLUTION R-264914**

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0213 and Notice of Determination State Clearinghouse No. 85110621, in connection with the Southeast Enterprise Zone, have been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

**Subitem-C: (R-86-1303) ADOPTED AS RESOLUTION R-264915**

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code, Section 21081 in connection with Environmental Impact Report EIR-85-0213 and Notice of Determination State Clearinghouse No. 85110621.

**CITY MANAGER REPORT:** On April 8, 1985, Council authorized the City Manager to prepare and submit two preapplications for State enterprise zone designation; one for the San Ysidro area and one for the Southeast/Barrio area. The City was invited to submit a final application for the Southeast/Barrio project. Staff prepared and submitted the application on November 1, 1985. A competitive evaluation process will be used by the State to designate the 26 finalists in February, 1986. As part of the evaluation process, a certified Environmental Impact Report, Notice of Determination, written findings and accompanying adoption Resolutions need to be forwarded to the State Department of Commerce. The submittal deadline is February 3, 1986.

**FILE:** LAND - Southeast San Diego Community Plan  
and LAND - Barrio Logan/Harbor 101 Community

Plan

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-109: (R-86-1245) ADOPTED AS RESOLUTION R-264916

Approving the marketing program for Otay Mesa, as outlined in City Manager Report CMR-86-8.

(See City Manager Reports CMR-86-8 and CMR-86-16. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 1/06/86. Recommendation to adopt the Resolution with direction to staff (Airports Division) to report to the Public Facilities and Recreation Committee on the status of current leases on City property at Brown Field and to provide additional information regarding Navy surveillance. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-110: (R-86-927) ADOPTED AS RESOLUTION R-264917

Authorizing the City Auditor and Comptroller to expend the sum of \$9,000 from the General Fund 100, Unallocated Reserve (605) for the purpose of City participation in a SANDAG Study of Regional Governmental Responsibilities and Revenues, such expenditure to be contingent upon approval by the County of San Diego of \$9,000 for that purpose and other cities in the County for the sum of \$4,000 in matching funds for the study; authorizing the City Manager and Planning Director to provide necessary City staff to participate in the above specified study and further provide, as necessary, any information on City services essential for full and proper consideration of City and County responsibilities and revenues.

(See City Manager Report CMR-85-574 and Planning Department Report PDR-85-343.)

COMMITTEE ACTION: Reviewed by RULES on 1/6/86. Recommendation to adopt City Manager Report CMR-85-574. Districts 2, 3, 5 and

8 voted yea.

Aud. Cert. 86443.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-111: (R-86-1332) ADOPTED AS RESOLUTION R-264918

Adopting the recommendations of the City Manager with respect to the report of the Mayor's Task Force on AIDS, as set forth in City Manager Report CMR-86-7, dated December 31, 1985.

(See City Manager Report CMR-86-7.)

COMMITTEE ACTION: Reviewed by RULES on 1/6/86. Recommendation to adopt. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-112: (R-86-1274) ADOPTED AS RESOLUTION R-264919

Appointing and designating the following persons as the Management Team for purposes of meeting and conferring with recognized employee organizations:

Sylvester Murray, City Manager

John Lockwood, Assistant City Manager

Jack McGrory, Labor Relations Assistant to the  
City Manager

John M. Kaheny, Deputy City Attorney

Josiah Neeper, Attorney-at-Law

Appointing and designating the Personnel Director as a member of the Management Team, pursuant to the provisions of law and Council Policy, for all purposes except meeting and conferring with employee organizations.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

\* ITEM-113: (R-86-1286) ADOPTED AS RESOLUTION R-264920

Authorizing the expenditure of an amount not to exceed \$75,000 from the Building Inspection Department's Enterprise Fund No. 41300, to pay for additional contract plan-check services for the Building Inspection Department for Fiscal Year 1986.

CITY MANAGER REPORT: This Resolution would authorize the transfer of \$75,000 from the Building Inspection Department Enterprise Fund to pay for contract structural plan checking services. The City has contracts with 14 private structural engineering firms for structural plan checking services. These services are used to supplement those provided by the Building Inspection Department staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 1986 budget. The FY 1986 Building Inspection Department budget included \$100,000 for contract checking purposes. As of this date, nearly all of that budgeted amount has been expended or committed. Building permit activity is continuing at a very high level, and it is estimated that an additional \$75,000 may be needed for the balance of this fiscal year to avoid excessive delays in the plan-check process.

Aud. Cert. 86601.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-114: (R-86-1269) RETURNED TO CITY MANAGER

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from Mid-City Park Development Fund 39094 to CIP-29-441.0, Colina Del Sol Community Park Improvements; authorizing the expenditure of an amount not to exceed \$25,000 from CIP-29-441.0, Colina Del Sol Community Park Improvements, to supplement funds previously authorized by Resolution R-262762, adopted March 25, 1985. (Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The contract for construction of Colina Del Sol Community Park improvements was awarded on June 20, 1985. Work consists of reconstruction and stabilization of

heavily eroded slopes, replacement of damaged and unsupported fencing, removal of asphaltic walkways and replacement with concrete walks, removal of overgrown plant materials to allow increased visual access to the park site and renovation of the deficient manually operated irrigation systems. Improvements will encompass efficient, automated irrigation systems throughout the park and relandscaping with plant materials more in keeping with current standards for low grounds maintenance. At the time of award of the contract, the project financing included \$24,000 (4.5 percent of the contract amount) for contingencies. This money is used to finance increases in the contract cost due to unforeseen or unanticipated changes in the scope of work. During construction of the project, several changes and additions have been required and are being accomplished by construction change orders and financed by project contingency funds. Foremost of these changes is the nonfeasibility and insufficiency of the designated source of electrical supply for the automated irrigation systems. Separate supply circuits are required from electrical panels rather than tapping into existing park lighting circuits. Available panels are located inside existing park buildings and will entail extensive above and below ground conduit runs to the various controller locations. An additional \$25,000 is required to insure adequate financing for this contingency and future unexpected amendments.

Aud. Cert. 86582.

FILE: MEET

COUNCIL ACTION: (Tape location: A532-550.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860127

ITEM-115: (R-86-1268 Rev.2) ADOPTED AS RESOLUTION R-264921

Authorizing the City Manager to negotiate exclusively with San Diego Tennis Patrons for the construction and operation of a Junior Tennis Center on the leaf-shaped parcel in Ocean Beach; declaring that the Council in no way commits itself to approve any lease resulting from such negotiations and the City Council shall have total discretion as to whether or not to proceed with allowing any tennis court use of the property.



(See City Manager Report CMR-85-588. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation to approve the City Manager's Report. Districts 2, 4 and 5 voted yea. District 3 not present.

CITY MANAGER REPORT: The San Diego Tennis Patrons, a non-profit organization, has expressed a desire to construct and operate a tennis center for juniors on the leaf-shaped parcel in Ocean Beach. They want to construct 10 lighted tennis courts, a parking lot and other improvements, as a first step, with additional courts being constructed later. The proposed tennis center will complement the public tennis courts located on the nearby Ocean Beach Athletic Area, and the Manager recommends the proposed land use. Legal access to the site has not been verified at this time. Access will be defined before City Council approval of an agreement is requested. If for some reason access cannot be provided, we will advise the Council. The proposed direct negotiation with the San Diego Tennis Patrons is in accordance with the intent of and policy described in Council Policy 700-12, Disposition of City Property to Nonprofit Organizations.

FILE: MEET

COUNCIL ACTION: (Tape location: B099-139.)

MOTION BY CLEATOR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860127

\* ITEM-116: (R-86-1249) ADOPTED AS RESOLUTION R-264922

Authorizing the execution of a second amendment to the agreement with Four Winds Enterprises, Inc. (Employer) and Four Winds Campus Point Properties (Purchaser), allowing Four Winds Enterprises to lease up to 50 percent of the space in its corporate headquarters building.

(See City Manager Report CMR-86-15. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/8/86. Recommendation to approve the City Manager's recommendation. Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE: DEED F-741

DEEDFY86-1

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860127

ITEM-117: (R-86-1270) ADOPTED AS RESOLUTION R-264923

Authorizing the City Manager to do by City Forces all the work required to install additional radio equipment, needed at various City radio sites, to implement the Police Sixth Operational Frequency; authorizing the expenditure of \$158,200 from Capital Outlay Fund 30244, CIP-37-304.0, Police Sixth Operational Frequency - Phase III, for the purpose of executing this work and related costs.

CITY MANAGER REPORT: This is the third and final phase of a \$203,000 project to implement the sixth operational radio channel for Police Communications. Funds for this project were transferred to the FY 1986 CIP Program by City Council Resolution R-264325, dated October 28, 1985. This final phase will install five base stations, seven additional remote receivers, receiver voting selectors, telephone lines, microwave channels, and console equipment. The project will provide some urgently needed relief to the overloaded conditions on the five existing police operational radio channels.

Aud. Cert. 86581.

FILE: MEET

COUNCIL ACTION: (Tape location: B140-156.)

MOTION BY McCARTY TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150: (O-86-134) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Documents No. 00-16475-1 and No. 00-16475-2, as amended and adopted therein, by adding to the FY 1986 Capital Improvements Program a new project, CIP-37-417, entitled "City Operations Building - Permit Center Construction"; transferring the sum of \$2,300,000 from the Building Inspection Department Enterprise Fund

41300, Unallocated Reserve, to CIP-37-417; adding to the personnel authorization of the Building Inspection Department (130) 12 new positions for said operation; transferring the sum of \$195,257 from the Building Inspection Department Enterprise Fund 41300, Unallocated Reserve, to the Building Inspection Department (130) for the purpose of funding personnel costs of the additional positions authorized; directing the City Manager to bring back to Council for action, within 60 days, the appropriate off-site lease and consultant service agreements required to implement the consolidated Permit Processing Center.

(Centre City Community Area. District-8. See City Manager Report CMR-85-572; memorandum from the City Manager dated 1/3/86; Communication Form dated 1/6/86 and letter dated 1/3/86 from Robert Coleman; Communication Form from Erich Steinbock dated 1/6/86; and Communication Form from Richard J. Libertine dated 1/6/86.)

COMMITTEE ACTION: Reviewed by RULES on 1/6/86.

Recommendation to adopt the Ordinance. Districts 2, 3 5 and 8 voted yea.

Aud. Cert. 86605.

See Item 336.

FILE: --

COUNCIL ACTION: (Tape location: B158-361.)

MOTION BY CLEATOR TO APPROVE FIRST HEARING. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-151: (R-86-1472) APPROVED FUNDING AS RESOLUTION R-264924

(Continued from the meeting of December 16, 1985 at the City Manager's request.)

The matter of a report from the City Manager on the issue of the City's providing matching funds for the National Endowment for the Arts Grant.

(See City Manager Report CMR-85-599; memorandum with attachment from Kevin Sweeney dated 11/20/85; the "COMBO Request of City to Match NEA Grant" dated 11/85.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to direct the City Manager to present the above report to the full City Council. Districts 6, 8, and Mayor voted yea. Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B361-C043.)

MOTION BY GOTCH TO APPROVE FUNDING OF THE CITY'S MATCHING FUNDS FOR THE NATIONAL ENDOWMENT FOR THE ARTS GRANT FOR PHASE ONE, DIRECT THE CITY MANAGER AND CITY ATTORNEY TO PREPARE THE AGREEMENT FOR THE COUNCIL DOCKET OF FEBRUARY 10, 1986, AND DIRECT THE CITY MANAGER TO BUDGET FOR PHASES 2 AND 3 IN THE UPCOMING BUDGETS. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: CONTINUED TO FEBRUARY 11, 1986, 10:00 A.M.

Three actions relative to the Police Officers' Association (POA) Ballot Measure Initiative:

Subitem-A: (O-86- )

Introduction and adoption of an Ordinance ordering and calling a Special Municipal Election to be consolidated with the Statewide Primary Election to be held on Tuesday, June 3, 1986 to submit a POA ballot measure initiative to the voters of the City of San Diego.

Subitem-B: (R-86- )

Adoption of a Resolution requesting the Board of Supervisors (Registrar of Voters) to conduct the consolidated election.

Subitem-C: (R-86- )

The matter of Council direction regarding authorship of ballot arguments.

Aud. Cert. 86625.

FILE: --

COUNCIL ACTION: (Tape location: A550-562.)

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 11, 1986, 10:00 A.M. AT CITY MANAGER'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860127

ITEM-201: (R-85-1265 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-264925

Vacating Old Survey 57, known as Black Mountain Road, Orange Grove Avenue, and an Unnamed Road, all within or adjacent to the Black Mountain Ranchos Unit No. 4 Subdivision (TM-85-0787) boundaries, under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final subdivision map for Black Mountain Ranchos Unit 4 Subdivision has been approved by Council action; in the event that the final map is not approved by December 9, 1988, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: As a condition of map approval for the proposed Black Mountain Ranchos Unit No. 4 (TM-85-0787), the subject streets are to be vacated to facilitate development.

The streets being vacated were dedicated to public use at no cost and the City has no fee interest. Black Mountain Road is a graded roadway presently being used by the public. The street system being developed in the subdivision will provide access to this roadway. County Road and Orange Grove Avenue are unimproved. There are no public facilities within the rights-of-way being vacated. The subdivision map proposed for this property will dedicate and improve a street system to replace the streets being vacated. The street improvements will be bonded for and constructed with the proposed subdivision (TM-85-0787).

Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval and recordation of the Black Mountain Ranchos Unit No. 4 subdivision map. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3199 STRT J-2545

COUNCIL ACTION: (Tape location: C044-125.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED TO ADD THE CONDITION THAT THE STREET VACATION NOT BE EFFECTIVE UNTIL THE COMMENCEMENT

OF CONSTRUCTION OF THE NEW ROAD. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-202: (R-85-2569) CONTINUED TO FEBRUARY 24, 1986

(Continued from the meetings of July 22, 1985, August 5, 1985, November 4, 1985 and November 25, 1985; last continued at the Property Director's request for review of the new agreement by the Property Department and the Public Facilities and Recreation Committee.)

Declaring the real property and improvements owned by the City of San Diego, identified in the TMY Farms, Inc. lease agreement with the City as Buildings No. 3 and 5, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance.

(See City Manager Report CMR-85-355. San Pasqual Community Area. District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A562-582.)

MOTION BY JONES TO CONTINUE TO FEBRUARY 24, 1986, AT THE REQUEST OF THE CITY MANAGER. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S400: (R-86-1193) ADOPTED AS RESOLUTION R-264926

Awarding a contract to Fritz Heavy Equipment Rental, Inc. for the rental of two pieces of construction equipment with operator, as may be required for a period of approximately 2.3 weeks, for an estimated cost of \$15,800, with options to renew the contract on a day-to-day basis until the project is completed. (BID-6960)

(Four bids received. Requested by the Water Utilities Department, Metro Wastewater Division.)

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-S401:

Five actions relative to the final subdivision map of San Andres P.R.D. Unit No. 2, a 97-lot subdivision located northeasterly of I-5 and Via de la Valle:

(Villa de la Valle Community Area. District-1.)

Subitem-A: (R-86-1331) ADOPTED AS RESOLUTION R-264927  
Agreement with Lomas Santa Fe, Inc., for the installation  
and completion of public improvements.

Subitem-B: (R-86-1330) ADOPTED AS RESOLUTION R-264928  
Approving the final map.

Subitem-C: (R-86-1333) ADOPTED AS RESOLUTION R-264929  
Vacating the City's interest in an unneeded drainage  
easement affecting Parcel "B" in the North Half of the  
Southwest Quarter of Section 1, Township 14 South, Range 4  
West, S.B.M.

Subitem-D: (R-86-1334) ADOPTED AS RESOLUTION R-264930  
Approving the acceptance by the City Manager of those water  
and drainage easement deeds of P and G Company, Terral  
Investment Company, and National Academy of Science,  
granting to the City easements for water and drainage  
purposes in Lot 2, Map-6737, San Diego Center Unit No. 2,  
in Parcel 1, Parcel Map PM-7413, and in portions of the  
South Half of the Southwest Quarter, Section 1, Township 14  
South, Range 4 West, S.B.M.

Subitem-E: (R-86-1388) ADOPTED AS RESOLUTION R-264931  
Authorizing the execution of an agreement with Lomas Santa  
Fe, Inc., for the improvement of Via de la Valle.

NOTE: Park fees of \$7,300 have been paid.

FILE:

Subitems A, B, and E SUBD San Andres P.R.D.  
Unit No. 2,

Subitem-C DEED F-3204,

Subitem-D

DEED F-3205 CONFY86-2 DEEDFY86-4

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not  
present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-S402: (R-86-1314) ADOPTED AS RESOLUTION R-264932

Waiving the provisions of Council Policy 300-7, regarding

consultant services selection; authorizing the execution of a consultant agreement with Landrum and Brown, a noise consulting firm, to conduct detailed analysis of noise contour data for Brown Field; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$10,000 from Airport Operations Fund Unallocated Reserve Program 70281 to Maintenance and Operations, Brown Field Program 72031; authorizing the expenditure of an amount not to exceed \$10,000 from Maintenance and Operations, Brown Field Program 72031, for providing funds for the above consultant agreement.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: City staff is reviewing current and future noise contours for Brown Field in order to accurately project anticipated noise impacts on the surrounding community. In accordance with the provisions of Administrative Regulation 25.70, Hiring of Consultants other than Architects and Engineers, the City Manager contracted with Landrum and Brown to provide noise contour information based on actual operation numbers and fleet mix during FY 1985. Results of that analysis indicate that an increase in military and night operations have caused a significant difference in the existing noise contours from what was measured in 1978 when noise contours were addressed in the development of the Brown Field Master Plan and the Otay Mesa Community Plan. The City Manager would like to further explore this matter and pursue a range of alternatives in order to prepare a report for City Council that fully describes future implications. Council approval of this request is required as the costs for additional noise contour analysis will exceed the maximum total permitted by Administrative Regulation 25.70.

Aud. Cert. 86615.

FILE: MEET

COUNCIL ACTION: (Tape location: A692-B060.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S403: (R-86-1160) ADOPTED AS RESOLUTION R-264933

(Continued from the meeting of January 21, 1986, Item 115, at the City Manager's request.)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,000 from Park Service District



Fund 11594 to CIP-29-539.0, North Park Community Adult Center Improvements; authorizing the expenditure of an amount not to exceed \$10,000 from CIP-29-539.0, North Park Community Adult Center Improvements, for the purpose of providing funds to supplement the financing authorized by Resolution R-262561.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The North Park Community Adult Center improvement project is providing for replacement of a deteriorated nylon mesh shade cover over the shuffleboard courts with a weather resistant fiberglass roofing material supported by metal trusses mounted on steel columns. The project also includes court lighting for after dark use. Council authorized advertising for bids on February 25, 1985. Bids were opened on March 21, 1985, and a contract was awarded to Plambeck Construction Corporation on April 4, 1985. When the contract was awarded, the project financing included \$6,645 for contingencies. This money is used to finance increases in the contract cost due to unforeseen or unanticipated changes in the scope of work. During construction of the project, several minor changes and additions have been required due to details being omitted during the design process or overlooked during the plan check procedure. These changes and additions are being accomplished by construction change orders and are being financed by project contingency funds. An additional \$10,000 is required to insure adequate project financing.

Aud. Cert. 86559.

FILE: MEET

COUNCIL ACTION: (Tape location: C126-133.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S404: (R-86-1380) ADOPTED AS RESOLUTION R-264934

Confirming the following appointment and reappointments by the Deputy Mayor to serve as members of the Senior Citizens Advisory Board, for terms ending July 1, 1987:

NAME	REPRESENTING
Stuart Harder (Reappointment)	District 2
Ruby Fowler (Reappointment)	District 4
Gaye Martin Dingeman (Reappointment)	District 5
Verne Goodwin (Reappointment)	City at Large
Leonard Hansen	City at Large

(To replace Arthur Deutsch,  
whose term has expired.)

(See the memorandum from Deputy Mayor Ed Struiksma dated  
1/17/86.)

FILE: MEET

COUNCIL ACTION: (Tape location: C135-212.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-not  
present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:52  
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C212-292).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF IRIS G.  
SANKEY. Second by Martinez. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea.

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF SALLY B.  
HAUGH AND DIRECT THE CITY MANAGER TO LOCATE AND COMMEND THE  
RESCUER OF MRS. HAUGH AND ADDITIONALLY LOOK AT THE BARRICADE AT  
SUNSET CLIFFS AND THE BRIDGE OVER INGRAHAM ST FOR SAFETY  
REPAIRS. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,  
Mayor-vacant.